

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Regional Council will hold a regular meeting open to the public on Wednesday February 23, 2011, beginning at 3:30 p.m., and will be located at the DinoBones Child Care and Preschool, 393 Planta Court, Rio Rico, Arizona 85648. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda. The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Call to Order/Welcome

Danna Gallardo, Chair

2. Call to the Public

Danna Gallardo, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. Approval of Minutes

A. Meeting Minutes January 5, 2011

4. FY2012 Grant Renewals

Danna Gallardo, Chair

Danna Gallardo, Chair

5. Update and Discussion on Regional Evaluation

Danna Gallardo, Chair

6. Manager's Report

Erin Lyons, Regional Manager

A. Narrative and Financial Data

B. Update on First Things First Advisory Committees

C. Regional Council Strategic Planning

D. 2012 Regional Needs and Assets Update

7. Regional Council and Staff Announcements

Danna Gallardo, Chair

8. Meeting Reminder/Adjourn

April 6, 2011 3:30 pm Sonshine Christian Preschool

1916 N. Frank Reed Rd. Nogales, AZ 85621

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 N. Mastick Way, Ste C, Nogales, Arizona, 85621 telephone (520)761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Danna Gallardo, Chair

Dated this 14th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

<u>Erín Lyons</u>

Erin Lyons, Regional Manager Posted this 14th day of February 2011, by 5:00 p.m.